

F110000003082

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/28/11--01035--002 **70.00

~~W11-34090~~

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUL 29 PM 12:59



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2011

TRACEY S FISH
300 PLAZA DRIVE
VESTAL, NY 13850

SUBJECT: LCL INTERNATIONAL TRADERS, INC.
Ref. Number: W11000034890

We have received your document for LCL INTERNATIONAL TRADERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,250.00.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper, that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II

Letter Number: 011A00015699

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ICL INTERNATIONAL TRADERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TRACEY S FISH

(Name of Person)

JAYARK CORPORATION

(Firm/Company)

300 PLAZA DRIVE

(Address)

VESTAL, NY 13850

(City/State and Zip code)

For further information concerning this matter, please call:

CESAR RAPOSO

(Name of Person)

at (607) 729-9331 x-320

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LCL INTERNATIONAL TRADERS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

LCL TRADING COMPANY
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 76-0467655
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 17, 1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 PLAZA DRIVE, VESTAL, NY 13850
(Principal office address)

300 PLAZA DRIVE, VESTAL, NY 13850
(Current mailing address)

8. ANY LAWFUL BUSINESS, ACT OR ACTIVITY FOR CORPORATIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

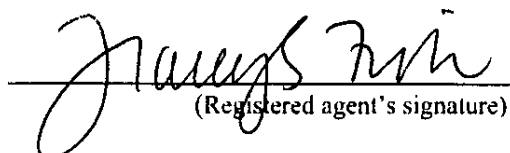
Name: WEST FLORIDA DISTRIBUTORS Inc. TRACEY FISH

Office Address: 4500 CARMICHAEL AVENUE

SARASOTA, Florida 34234
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

TRACEY FISH

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
JUL 29 PM 12:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

APPROVED
AND
FILED

A. DIRECTORS

Chairman: BURTON I KOFFMAN

Address: 300 PLAZA DR.
VESTAL, NY 13850

Vice Chairman: DAVID L KOFFMAN

Address: 300 PLAZA DR.
VESTAL, NY 13850

Director: JEFFREY P KOFFMAN

Address: 300 PLAZA DR.
VESTAL, NY 13850

Director: _____

Address: _____

B. OFFICERS

President: DAVID L KOFFMAN

Address: 300 PLAZA DR.
VESTAL, NY 13850

Vice President: JEFFREY P KOFFMAN

Address: 300 PLAZA DR.
VESTAL, NY 13850

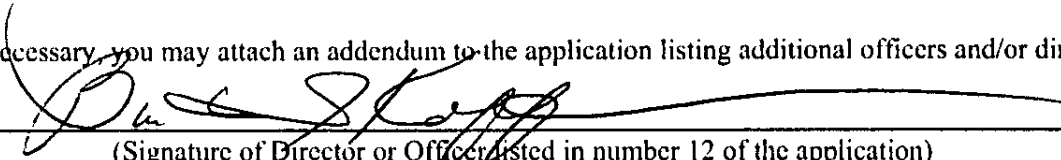
Secretary: HOWARD M RITTBERG

Address: 450 PLAZA DR., VESTAL, NY 13850

Treasurer: TRACEY S FISH

Address: 300 PLAZA DR., VESTAL, NY 13850

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. BURTON I KOFFMAN, CHAURMAN
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

17 JUL 29 PM 12:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LCL INTERNATIONAL TRADERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2011.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

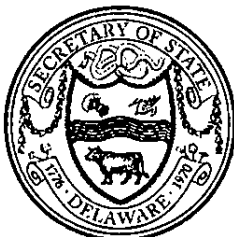
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AND
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8913229

DATE: 07-20-11